STATE OF TENNESSEE

COUNTY OF ROBERTSON

TERM JUNE 19, 2017 REGULAR SESSION

Be it remembered that the Board of Commissioners of Robertson County, Tennessee met in open public session at the Robertson County Juvenile Courtroom in Springfield, Tennessee on the 19th day of June 2017 at 7:00 PM.

County Mayor Howard Bradley, called the meeting to order. Chief Deputy Megan Cook was present.

The invocation was given by Commissioner Josh Evans. The pledge to the flag followed.

A roll call was taken and the following County Commissioners were present to-wit: Adcock, Baggett, Bowens, Brown, Couts, Dorris, Eden, Ellis, Evans, Farmer, Glover, Gregory, Haley, Hogan, Hoover, Jackson, Bill Moore, Stacey Moore, Roberts, Spears, Stubblefield, Vogle and Wilson. Commissioner Stroud was absent.

MINUTES OF PREVIOUS MEETING

On motion by Commissioner Roberts and second by Commissioner Baggett the minutes of the previous meeting were approved treated same as read, made a matter of record and filed. The motion was approved by voice vote.

COMMUNICATIONS FROM COUNTY MAYOR

Mayor Bradley told about the grants for the military that were approved at the EDB meeting. The Mayor also mentioned a few upcoming community events; the Turning of The Pig will be held on the 3rd of July, the Kilgore Remembrance and the Adams Celebration will take place on the 4th of July. He encouraged all to attend.

PROCLAMATION

WHEREAS, James Mike Davis, has been an influential leader in the Robertson County community since assuming the position of Director of Schools in 2013; and

WHEREAS, he has spent 45 years as a classroom teacher and a K-12 principal, with 29 years as a school superintendent/director; and

WHEREAS, Mr. Davis earned his Bachelor's, Master's and Rank One - Master's Degree plus 45 hours from various institutions of higher learning in Kentucky; and

WHEREAS, he served in the Kentucky National Guard for 32 ½ years, retiring at the rank of Colonel in 2004;

WHEREAS, he and his wife, Judy will celebrate their 47th anniversary on July 22,

2017 and have raised two children, Eric and Wesley, and welcomed five grandchildren; and

WHEREAS, Mr. Davis has utilized his many years as a husband, father, educator and soldier to lead the school district in preparing our children to become not only good students but also good citizens,

NOW, THEREFORE, I, Howard R. Bradley, Robertson County Mayor, do hereby proclaim tomorrow, Tuesday, June 20, 2017 as

James Mike Davis Day

in Robertson County, and urge all citizens to congratulate Mr. Davis on his many contributions to this community and its children.

Done this 19th day of June 2017 in Springfield, TN.

REPORTS

The following reports were received, filed and approved by voice vote on motion by Commissioner Haley and second by Commissioner Brown: Highway, Animal Control, Veteran Services, Trustee, Emergency Management Agency, Planning and Zoning, Fire Service Solid Waste, EMS, Inmate Expense, and Finance.

ELECTIONS AND APPOINTMENTS

Josh Evan appointed to **Finance Investment, Fire, Delinquent Tax and Records Commission.**

Bobby Couts appointed to **Nominating Committee.**

Commissioner Vogle made motion to approve and second by Commissioner Roberts. Motion approved by voice vote.

REZONING RESOLUTIONS PUBLIC HEARING

A public hearing was held before the rezoning of property. Mr. Bobby Neal disagreed with the rezoning of the Cam Suggs property and explained his concerns regarding the width of the road and the sewage runoff.

REZONE MBG PROPERTY MANAGEMENT PROPERTY

Resolution number 061917053 to rezone MGB Property Management from AG-2 (Agricultural/Residential) to R-40 (Low Density Residential) was presented. Commissioner Hoover made the motion to approve and second by Commissioner Stubblefield. Motion was approved by roll call vote. (Resolution and Roll Call included)

NEW RESOLUTION

AMEND BUDGET YEAR ENDING JUNE 30, 2017 (School Board)

Resolution number 061917054 a resolution amending the budget of Robertson County, Tennessee for the fiscal year ending June 30, 2017 was presented. Commissioner Hoover made motion to approve and second by Haley. Motion was approved on by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO DECLARE SURPLUS PROPERTY (County Clerk)

Resolution number 061917055 a resolution to declare surplus property for the Robertson County Clerk Office was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved on by roll call vote. (Resolution and Roll Call included)

RESOLUTION TO DECLARE SURPLUS PROPERTY (Health Department)

Resolution number 061917056 a resolution to declare surplus property for the Robertson County Health Department was presented. Commissioner Hoover made motion to approve and second by Commissioner Couts. Motion was approved on by roll call vote. (Resolution and Roll Call included)

TRANSFER OF FUNDS RELATIVE TO THE COUNTY SELF-FUNDED MEDICAL INSURANCE PROGRAM

Resolution number 061917057 a resolution to approve transfer of funds relative to the county self-funded medical insurance program was presented. Commissioner Hoover made motion to approve and second by Commissioner Hogan. Commissioner Brown made motion to make David Bolton a member of the body and Commissioner Haley second. Mr. Bolton explained the need and purpose of the monetary transfer. Motion was approved by roll call vote. (Resolution and Roll Call included)

APPROVE ONE YEAR LEASE RENEWAL (Employbridge)

Resolution number 061917058 a resolution to approve a one (1) year lease renewal to Employbridge was presented. Commissioner Adcock made motion to approve and second by Commissioner Hogan. Motion was approved on by roll call vote. (Resolution and Roll Call included)

ACCEPT OFFER OF SALE FOR PROPERTY (Old TSC Building)

Resolution number 061917059 a resolution to accept offer of sale for property located at 4676 Highway 41 North in Springfield, Tennessee for the sum of $1,050,000 was presented. Commissioner Adcock made motion to approve and second by Commissioner Couts. Motion was approved on by roll call vote. (Resolution and Roll Call included)

AUTHORIZE QUITCLAIM DEED BY THE COUNTY

Resolution number 061917060 a resolution to authorize quitclaim deed by the Robertson County was presented. Commissioner Adcock made motion to approve and second by Commissioner Hogan. Motion was approved on by roll call vote. (Resolution and Roll Call included)

NEW FIRE SERVICE CITY CONTRACTS AND VOLUNTEER DONATION AGREEMENTS

Resolution number 061917061 a resolution to approve new fire service city contracts and volunteer donation agreements was presented. Commissioner S. Moore made motion to approve and second by Commissioner Glover. Motion was approved on by roll call vote. (Resolution and Roll Call included)

OLD BUSINESS

NEW BUSINESS

NOTARIES

The following were elected to the office of Notary Public on motion of Commissioner Bowens and second by Commissioner Ellis. Pam S. Atchley, Morena G. Ayala-Lucas, Virgil Beckham, Keith E. Buttke, Wendy R. Culverhouse, Patricia Lynn Gravitt, Sondra Harper, Bonnie L. Head, Lori M. Head, Hazel H. Hester, Susie Hester, Katherine Holliman, Heather D. Hudson, Joe R. Johnson II, Cyndi Kepley, Cynthia J. Kerr, Jodean M. King, Janet L. Lemley, Penny R. Lewis, T. L. (Theresa Lott), Trudy Mullenix, Rita W. Prowse, T. R. (Tammy Reeves) and Ramsey F.M. Smith.

There being no further business, the meeting adjourned on motion by Commissioner Dorris and second by Commissioner Vogle. Motion approved by voice vote.

Howard R. Bradley, County Mayor

Susan K. Atchley, County Clerk

Date and Time of New Session: 6_19_2017 6_57_28 PM

Begining Roll Call for New Session:

Chair Bradley is	present	
Couts is	present	
Jackson is	present	
Eden is	present	
Hoover is	present	
Gregory is	present	
Roberts is	present	
Brown is	present	
Spears is	present	
Adcock is	present	
Evans is	present	
S. Moore is	present	
Wilson is	present	
Stroud is		Absent
Vogle is	present	
Dorris is	present	
Stubblefield is	present	
Baggett is	present	
Hogan is	present	
Glover is	present	
B. Moore is	present	
Ellis is	present	
Haley is	present	
Bowens is	present	
Farmer is	present	

Number of Voters PRESENT for Roll Call: 24
Number of Voters ABSENT for Roll Call: 1

Resolution No. 061917047

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)

Mr. John Bourne, Jr. and Mr. Mark E. Bourne

WHEREAS, Mr. John Bourne, Jr. and Mr. Mark E. Bourne requests to rezone 2.00 acres of land located on Bourne Road, 17th Civil District (7th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **2.00 acres** of land owned by Mr. John Bourne Jr. and Mr. Mark Bourne is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 ((Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (new), in the southerly margin of Bourne Road, said iron pin being located from an iron pin (old), in the southerly margin of Bourne Road, the northeast corner of a tract of land which belongs to John I. Bourne, Jr., having a deed reference in Record Book 1665, Page 23, RORCT, N 89°40'30" E, 130.08 feet; thence, S 88°37'56 E, 110.37 feet ;thence, S 01°22'04" W, 10.00 feet, to the point of beginning, the northwest corner of this tract and continuing, as follows: S 88°37'56" E, 175.00 feet to an iron pin (new), in the southerly margin of Bourne Road; thence with a new line, as follows: S 01°22'04" W, 235.32 feet to an iron pin (new);thence, S 88°37'56" E, 101.96 feet to an iron pin (new); thence, S 00°00'00" E, 165.00 feet to an iron pin (new); thence, N 88°37'56" W, 280.90 feet to an iron pin (new); thence, N 01°22'04" E, 400.27 feet, to the point of beginning, containing **2.00 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

1

Adcock Requested a Motion at: 7_17_03 PM
Jackson Seconded the Motion at: 7_17_03 PM

RESOLUTION NO. 061917047 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MR. JOHN BOURNE, JR. AND MR. MARK E. BOURNE

Time of Vote: 7_17_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

Resolution No. 061917048

A RESOLUTION TO REZONE A TRACT OF LAND FROM (AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)

Mr. Kenneth Shoup

WHEREAS, Mr. Kenneth Shoup requests to rezone 5.00 acres of land located on Minnis Rd., 4th Civil District (7th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **5.00 acres** of land owned by **Mr. Kenneth Shoup** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the southerly margin of Minnis Road, a corner of a tract of land which belongs to Benjamin T. Homes, having a deed reference in Record Book 1476, Page 3, RORCT, the most northerly northwest corner of this tract and continuing with the southerly margin of Minnis Road, as follows: N 80°17'08" E, 73.32 feet to an iron pin (old); thence with a curve to the right, having a radius of 3938.74 feet, an arc distance of 201.19 feet, and a chord bearing and distance of N 81°44'55" E, 201.16 feet to an iron pin (old); thence, N 83°12'43" E, 61.83 feet to an iron pin (old), in the southerly margin of Minnis Road, a corner of said tract of land which belongs to Benjamin T. Holmes; thence with the boundary of said tract of land which belongs to Benjamin T. Holmes, as follows: S 03°33'36" E, 496.14 feet to an iron pin (old); thence, S 78°02'17" W, 536.08 feet to an iron pin (old); thence, N 07°08'15" E, 295.35 feet to an iron pin (old); thence, N 04°38'56" E, 34.19 feet to an iron pin (old); thence, S 83°43'15" E, 20.27 feet to an iron pin (old); thence, S 71°22'13" E, 26.18 feet to an iron pin (old); thence, S 29°30'10" E, 18.57 feet to an iron pin (old); thence, S 74°46'34" E, 22.92 feet to an iron pin (old); thence, N 82°47'07" E, 60.00 feet to an iron pin (old); thence, N 03°12'47" W, 256.05 feet, to the point of beginning, containing **5.00 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

2

Adcock Requested a Motion at: 7_17_03 PM
Jackson Seconded the Motion at: 7_17_03 PM

RESOLUTION NO. 061917048 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MR. KENNETH SHOUP

Time of Vote: 7_17_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

Resolution No.061917049

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)

Ms. Sharon Stratton

WHEREAS, Ms. Sharon Stratton requests to rezone 1.973 acres of land located on TateRoad, 15th Civil District (8th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.973 acres** of land owned by **Ms. Sharon Stratton** is hereby rezoned from **AG-2 (Agricultural/Residential) to RP-80 (Rural Preservation)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the northerly margin of Tate Road, said pin being the most southeast corner of the parent parcel and the most southeast corner of herein described tract; Thence with said margin for the next two calls: N 77°10'18" W, 108.30'; Thence N 84°07'24" W, 137.30' to a set iron pin; Thence now leaving said margin N 05°33'11"E, 238.18' to a set iron pin; Thence S 79°08'22"E, 80.75' to an existing iron pin; Thence N 15°51'07"E, 120.89' to an existing iron pin; Thence S 79°08'22"E, 206.30' to an existing iron pin; Thence S 15°51'07"W, 350.71' to the point of beginning containing **1.973 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

3

Adcock Requested a Motion at: 7_17_03 PM
Jackson Seconded the Motion at: 7_17_03 PM

RESOLUTION NO.061917049 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO RP-80 (RURAL PRESERVATION) MS. SHARON STRATTON

Time of Vote: 7_17_29 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

Resolution No. 061917050

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)

Mr. Jim Moore (Representing G. S. Moore & Son)

WHEREAS, Mr. Jim Moore representing G. S. Moore & Son requests to rezone 1.93 acres of land located on Tom Austin Hwy., 16th Civil District (10th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **1.93 acres** of land owned by **Mr. Jim Moore representing G. S. Moore & Son)** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron pin (old), in the westerly margin of Tom Austin Highway, (U.S. Highway #431 South), a corner of a tract of land which belongs to Jamie L. Graves, having a deed reference in Deed Book 330, Page 78, RORCT, the southeast corner of this tract and continuing, as follows: N 68°59'19" W, 263.30 feet to a fence post (old), in the easterly margin of Henderson Road, a corner of said tract of land which belongs to Jamie L. Graves; thence with the margin of Henderson Road, as follows: N 20°05'33" E, 66.95 feet to an iron pin (new); thence, N 69°54'27" W, 31.17 feet to an iron pin (new), at the new northwest end of Henderson Road, in the easterly boundary of a tract of land which belongs to Meghan C. Keohane, having a deed reference in Record Book 1422, Page 237, RORCT; thence with the boundary of said tract of land which belongs to Meghan C. Keohane, as follows: N 21°41'18" E, 227.90 feet to a fence post (old); thence, N 20°17'16" E, 470.25 feet to an iron pin (new), a corner of said tract of land which belongs to Meghan C. Keohane, in the southerly boundary of a tract of land which belongs to Grace Baptist Church, having a deed reference in Deed Book 310, Page 812, RORCT; thence, S 74°51'04" E, 15.06 feet to an iron pin (new), a corner of said tract of land which belongs to Grace Baptist Church, in the westerly boundary of a tract of land which belongs to David L. Davis, III, having a deed reference in Record Book 1304, Page 54, RORCT; thence, S 20°25'42" W, 138.53 feet to an iron pin (old), a common corner of said tract of land which belongs to David L. Davis, III, and a second tract of land which belongs to David L. Davis, III, having a deed reference in Record Book 1296, Page 199, RORCT; thence, S 18°36'31" W, 198.14 feet to an iron pin (old), a common corner of said second mentioned tract of land which belongs to David L. Davis, III, and a tract of land which belongs to Carl L. Milliken, having a deed reference in Record Book 1553, Page 979, RORCT; thence with the boundary of said tract of land which belongs to Carl L. Milliken, as follows: S 18°58'04" W, 198.19 feet to an iron pin (new); thence, S 69°12'46" E, 334.52 feet to an iron pin (old), in the westerly margin of Tom Austin Highway; thence, S 37°10'47" W, 242.42 feet, to the point of beginning, containing **1.93 acres.**

9-0
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This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0

4

Brown Requested a Motion at: 7_17_54 PM
Hogan Seconded the Motion at: 7_17_54 PM

RESOLUTION NO. 061917050 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL) MR. JIM MOORE (REPRESENTING G. S. MOORE & SON)

Time of Vote: 7_18_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y		
Jackson voted:	Y		
Eden voted:	Y		
Hoover voted:	Y		
Gregory voted:	Y		
Roberts voted:	Y		
Brown voted:	Y		
Spears voted:	Y		
Adcock voted:	Y		
Evans voted:	Y		
S. Moore voted:	Y		
Wilson voted:	Y		
Stroud was			Absent
Vogle voted:	Y		
Dorris voted:	Y		
Stubblefield voted:	Y		
Baggett voted:	Y		
Hogan voted:	Y		
Glover voted:	Y		
B. Moore voted:	Y		
Ellis voted:		N	
Haley voted:	Y		
Bowens voted:	Y		
Farmer voted:	Y		

Passed (22 Y - 1 N - 1 Absent)

Resolution No.061917051

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)

Mr. Mike Ramsey

WHEREAS, Mr. Mike Ramsey requests to rezone 11.81 acres of land located on Flewellyn Road, 9th Civil District (11th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **11.31 acres** of land owned by **Mr. Mike Ramsey** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the northerly margin of Flewellyn Road, in The westerly boundary of a tract of land which belongs to William C. Toungette, having a deed reference in Record Book 1338, Page 372, RORCT, the southeast corner of this tract, and continuing, as follows: with a curve to the left, having a radius of 1930.00 feet, an arc distance of 697.97 feet, and a chord bearing and distance of N 40°23'25" W, 694.18 feet to an iron bar monument (new), in the northerly margin of Flewellyn Road; thence with a new line, as follows: N 05°15'00" E, 803.83 feet to an iron bar monument (old); thence, N 50°15'00" E, 121.91 feet to an iron bar monument (old); thence, S 84°45'00" E, 367.81 feet to an iron bar monument (old), in the westerly boundary of a tract of land which belongs to Craig E. Jones, having a deed reference in Record Book 1126, Page 333, RORCT; thence with the boundary of said tract of land which belongs to Craig E. Jones, as follows: S 03°38'05" W, 179.94 feet to an iron pin (old); thence, S 03°27'25" W, passing a common corner of said tract of land which belongs to Craig E. Jones, and a tract of land which belongs to Clint A. Boucher, having a deed reference in Record Book 1152, Page 893, RORCT, and continuing on in all, 1001.53 feet to an iron pin (old), a common corner of said tract of land which belongs to Clint A. Boucher, and a tract of land which belongs to William C. Toungette; thence, S 03°30'52" W, 194.55 feet, to the point of beginning, containing **11.81 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0
5

Brown Requested a Motion at: 7_17_54 PM
Hogan Seconded the Motion at: 7_17_54 PM

RESOLUTION NO.061917051 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL) MR. MIKE RAMSEY

Time of Vote: 7_18_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	N	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (22 Y - 1 N - 1 Absent)

Resolution No. 061917052

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)

Mr. Cam Suggs

WHEREAS, Mr. Cam Suggs requests to rezone **27.298** acres of land located on East Smith Road, 16th Civil District (10th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **27.28 acres** of land owned by Mr. Cam Suggs is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an existing iron pin in the southeast margin of East Smith Road, said pin being a common corner to Joe C. Shelton in (DB 284, PG 624 R.O.R.C.T.); Thence leaving said margin with said Shelton for the next two calls: S 86°49'53"E, 167.70' to an existing stone; Thence N 08°25'46" E, 208.28' to an existing iron pin; Thence N 09°03'01"E, 1100.00'; Thence S 80°56'59" E, 980.77'; Thence S 07°36'39"W, 846.70' to an existing iron pin; Thence N 61°10'12"W, 47.11' to a point in Crawford Branch; Thence generally with the center of said branch as follows: N 10°01'14"W, 37.19'; Thence N 03°36'19"E, 59.09'; Thence N 10°09'33"W, 42.52'; Thence N 35°02'59"W, 51.40'; Thence N 55°17'18"W, 25.12'; Thence N 61°43'29"W, 29.69'; Thence N 38°45'09"W, 39.24'; Thence S 73°23'52"W, 69.73'; Thence S 44°14'44"W, 61.75'; Thence S 49°33'52"W, 101.48'; Thence S 26°57'27"W, 78.25'; Thence S 30°34'34"W, 48.94'; Thence S 34°24'03"W, 90.87'; Thence S 52°29'39"W, 71.75'; Thence S 21°07'42"W, 66.70'; Thence S 28°07'26"W, 117.78'; Thence leaving said branch S 34°24'52"W, 38.91'to an existing iron pin; Thence reentering said branch S 29°05'26"W, 22.34'; Thence S 42°59'09"E, 43.53'; Thence S 35°05'35"W, 96.51'; Thence S 13°56'29"W, 88.99'; Thence S 32°16'00"W, 32.46'; Thence S 60°31'32"W, 86.84'; Thence S 45°11'53"E, 26.04'; Thence S 36°51'21"E, 23.05'; Thence S 54°10'10"W, 23.66': Thence S 79°30'11"W, 31.10'; Thence 63°43'40"W, 30.93'; Thence S 46°12'59"W, 53.29'; Thence S 75°05'53"W, 82.70'; Thence S 45°47'33"W, 70.25'to a point in the north end of a 72" concrete pipe in the center of Crawford Branch and in the northerly margin of Betts Road; Thence with said margin N 59°07'57"W, 61.14' to an existing iron pin at the intersection of northerly margin of Betts Road and the easterly margin of East Smith Road; Thence with said easterly margin of East Smith Road N07°07'03"W, 63.03; Thence N 18°54'03"W, 38.20'; Thence N 27°21'26"W, 323.03'; Thence with a curve to the left (I= 23°19'57", R= 175.00' & CB= N 39°00'33"W, 70.77')L= 71.27' to the point of beginning containing **27.298 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

9-0

6

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

9-0

Planning & Zoning

6

Roberts Requested a Motion at: 7_18_42 PM
Adcock Seconded the Motion at: 7_18_42 PM

RESOLUTION NO.061917052 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL)
MR. CAM SUGGS

Time of Vote: 7_20_23 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y		
Jackson voted:		N	
Eden voted:	Y		
Hoover voted:	Y		
Gregory voted:		N	
Roberts voted:	Y		
Brown voted:	Y		
Spears voted:	Y		
Adcock voted:	Y		
Evans voted:	Y		
S. Moore voted:		N	
Wilson voted:		N	
Stroud was			Absent
Vogle voted:	Y		
Dorris voted:	Y		
Stubblefield voted:		N	
Baggett voted:	Y		
Hogan voted:	Y		
Glover voted:		N	
B. Moore voted:	Y		
Ellis voted:		N	
Haley voted:	Y		
Bowens voted:	Y		
Farmer voted:	Y		

Passed (16 Y - 7 N - 1 Absent)

Resolution No. 061917053

A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)

MBG Property Management

WHEREAS, MBG Property Management requests to rezone **12.52 acres** of land located on West County Farm Road, 16th Civil District (10th Voting District), for residential development, and,

WHEREAS, the Robertson County Planning Commission has evaluated and recommends approval of this request;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF ROBERTSON COUNTY, TENNESSEE that **12.52 acres** of land owned by **MBG Property Management** is hereby rezoned from **AG-2 (Agricultural/Residential) to R-40 (Low Density Residential)** and the Robertson County Zoning Atlas shall be so designated, said property described as follows:

Beginning at an iron bar monument (new), in the easterly margin of West County Farm Road, in the northerly boundary of a tract of land which belongs to Robert W. Neeley, having a deed reference in Record Book 988, Page 345, RORCT, said iron bar monument being located from an iron pin (old), in the easterly margin of West County Farm Road, a corner of said tract of land which belongs to Robert V. Neely, S 80°40'20" E, 9.82 feet, **to the point of beginning,** the southwest corner of this tract and continuing with the easterly margin of West County Farm Road, as follows: N 01°36'27" E, 255.22 feet to an iron bar monument (new); thence with a curve to the left, having a radius of 2531.50 feet, an arc distance of 107.12 feet, and a chord bearing and distance of N 00°23'43" E, 107.11 feet to an iron bar monument (new); thence, N 00°49'01" W, 105.63 feet to an iron bar monument (new); thence with a curve to the right, having a radius of 1470.00 feet, an arc distance of 35.88 feet, and a chord bearing and distance of N 00°07'04" W, 35.88 feet to an iron bar monument (new); thence, N 00°34'53" E, 1072.36 feet to an iron bar monument (new), in the easterly margin of West County Farm Road, in the southerly boundary of a tract of land which belongs to Mishra Investments LLC, having a deed reference in Deed Book 355, Page 465, RORCT; thence, S 82°54'08" E, 352.28 feet to an iron bar monument (new), in the southerly boundary of said tract of land which belongs to Mishra Investments LLC; thence with a new line, as follows: S 00°34'53" W, 1494.29 feet to an iron bar monument (new); thence, S 66°53'05" W, 176.66 feet to an iron pin (old), a corner of said tract of land which belongs to Robert W. Neeley; thence, N 80°40'20" W, 191.67 feet, to the point of beginning, containing **12.52 acres.**

This resolution shall be in force immediately after its passage the public welfare demanding it.

Approved and adopted by the Board of County Commissioners.

6-19-2017
Date

Robertson County Mayor

Robertson County Clerk

Planning & Zoning

9-0

7

Hoover Requested a Motion at: 7_20_39 PM
Stubblefield Seconded the Motion at: 7_20_39 PM

RESOLUTION NO. 061917053 A RESOLUTION TO REZONE A TRACT OF LAND FROM AG-2 (AGRICULTURAL/RESIDENTIAL) TO R-40 (LOW DENSITY RESIDENTIAL) MBG PROPERTY MANAGEMENT

Time of Vote: 7_21_05 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y		
Jackson voted:	Y		
Eden voted:	Y		
Hoover voted:	Y		
Gregory voted:	Y		
Roberts voted:	Y		
Brown voted:	Y		
Spears voted:	Y		
Adcock voted:	Y		
Evans voted:	Y		
S. Moore voted:	Y		
Wilson voted:	Y		
Stroud was			Absent
Vogle voted:	Y		
Dorris voted:	Y		
Stubblefield voted:	Y		
Baggett voted:	Y		
Hogan voted:	Y		
Glover voted:		N	
B. Moore voted:	Y		
Ellis voted:		N	
Haley voted:	Y		
Bowens voted:	Y		
Farmer voted:		N	

Passed (20 Y - 3 N - 1 Absent)

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

Be it resolved by the Board of Commissioners of Robertson County that the budget of Robertson County for the fiscal year ending June 30, 2017 is hereby amended as follows:

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	INCREASE (DECREASE)
School Fund 141			
Revenue Amendments			
Federal through State	Section 4 - Lunch	47111	310,000
Federal through State	Breakfast	47113	55,000
Total Revenue Amendment			365,000
Expense Amendments			
Food Services	Payments to Schools - Breakfast	73100-342	55,000
Food Services	Payments to Schools - Lunch	73100-343	310,000
Restricted for Education	Restricted for Education - After Care	34555-ACARE	(51,000)
Community Services	Other Full-Time Salaries	73300-189	40,000
Community Services	Social Security Tax	73300-201	3,000
Community Services	State Retirement	73300-204	500
Community Services	Medicare Tax	73300-212	500
Community Services	Other Contracted Services	73300-399	2,000
Community Services	Instructional Supplies	73300-429	5,000
Regular Education	Teachers	71100-116	(78,500)
Regular Education	Career Ladder Program	71100-117	(3,000)
Regular Education	Operating Lease Payments	71100-330	(15,000)
Student Body Education	Other Contracted Services	71400-399	(30,000)
Attendance Services	Attendance Services Capital Outlay	72110-704	(400)
Other Student Services	School Resource Officers	72130-170	(8,000)
Board Of Education	Legal Services	72310-331	(1,000)
Principals' Offices	Bookkeepers	72410-119	(5,000)
Plant Operation	Janitorial Services	72610-328	(7,500)
Transportation	Maintenance - Licensed Vehicles	72710-338	(10,000)
Transportation	Tires & Tubes	72710-450	(12,000)
Central & Other Services	Medical Insurance	72810-207	(10,000)
Pre - K Education Program	Teachers	73400-116	(200)
Pre - K Education Program	Social Security Tax	73400-201	(200)
Pre - K Education Program	Medicare Tax	73400-212	(200)
Regular Education	Home Bound Teachers	71100-128	3,000
Regular Education	Other Charges	71100-599	15,000
Attendance Services	Social Security Tax	72110-201	200
Attendance Services	Medicare Tax	72110-212	200
Technology	Internet Connectivity	72250-350	20,000
Other Student Services	Medical Insurance	72130-207	2,000
Other Student Services	Evaluation & Testing	72130-322	36,000
Other Student Services	Travel Conducting Business	72310-355	1,000
Principals' Offices	Travel Conducting Business	72410-355	5,000

A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY, TENNESSEE FOR THE FISCAL YEAR ENDING JUNE 30, 2017

NAME OF FUND / DEPARTMENT	ACCOUNT DESCRIPTION	ACCOUNT NUMBER	(DECREASE)
Plant Operation	Medical Insurance	72610-207	500
Plant Operation	Pest Control	72610-347	5,000
Plant Operation	Other Contracted Services	72610-399	2,000
Transportation	Bus Drivers and Attendants	72710-146	40,000
Transportation	Bus Drivers and Attendants - SE	72710-189-SE	35,000
Transportation	Social Security Tax	72710-201	3,000
Transportation	Medicare Tax	72710-212	2,500
Central & Other Services	Travel Conducting Business	72810-355	10,000
Pre - K Education Program	Educational Assistants	73400-163	500
Pre - K Education Program	Medical Insurance	73400-207	100
Total Expense Amendment			365,000
Total Fund Balance Amendment			0

Duly passed and approved this 19th day of June, 2017.

County Commissioner

County Mayor

ATTEST:

County Clerk

Hoover Requested a Motion at: 7_21_37 PM
Haley Seconded the Motion at: 7_21_37 PM

RESOLUTION NO 061917054 A RESOLUTION AMENDING THE BUDGET OF ROBERTSON COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2017 (SCHOOL BOARD)

Time of Vote: 7_22_01 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 061917055

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain equipment, as set forth in the attached list; and

WHEREAS, these items have been used by the Robertson County Clerks Office, are no longer used by the Clerk's Office, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale and/or disposing of said items.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of June, 2017 that these items on the attached list, previously used by the Robertson County Clerks Office, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents for said items.

Passed this the 19th day of June, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_22_15 PM
Couts Seconded the Motion at: 7_22_15 PM

RESOLUTION NO 061917055 RESOLUTION TO DECLARE SURPLUS PROPERTY (COUNTY CLERK)

Time of Vote: 7_22_40 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO. 061917056

RESOLUTION TO DECLARE SURPLUS PROPERTY

WHEREAS, Robertson County, Tennessee, is the owner of certain equipment, as set forth in the attached list; and

WHEREAS, these items have been used by the Robertson County Health Department, are no longer used by the Health Department, and it is requested that the Robertson County Commission declare this property surplus as provided by Tennessee Code Annotated, and authorize the sale and/or disposing of said items.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of June, 2017 that these items on the attached list, previously used by the Robertson County Health Department, are declared to be surplus property, and the County Mayor is hereby directed to execute a Bill of Sale or such other documents for said items.

Passed this the 19th day of June, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_23_01 PM
Couts Seconded the Motion at: 7_23_01 PM

RESOLUTION NO 061917056 RESOLUTION TO DECLARE SURPLUS PROPERTY (HEALTH DEPARTMENT)

Time of Vote: 7_23_25 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO 061917057

A RESOLUTION TO APPROVE TRANSFER OF FUNDS RELATIVE TO THE COUNTY SELF-FUNDED MEDICAL INSURANCE PROGRAM

WHEREAS, Robertson County has previously adopted a self-funded plan of medical insurance for County employees; and

WHEREAS, it is necessary for the County Finance Department to transfer for bookkeeping and accounting purposes the approximate amount of $170,000 from the current General Fund 101 account number 101-58400-205 ("Employee Insurance Expense Account") into the Self-Funded Medical Insurance Fund 263, with the Personnel, Finance and Budget Committees having previously approved this transfer;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session this the 19th day of June, 2017 that the accounting transfer of funds by the County Finance Director as set forth specifically above is hereby approved.

Passed this the 19th day of June, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Hoover Requested a Motion at: 7_23_38 PM
Hogan Seconded the Motion at: 7_23_38 PM

RESOLUTION NO 061917057 A RESOLUTION TO APPROVE TRANSFER OF FUNDS RELATIVE TO THE COUNTY SELF-FUNDED MEDICAL INSURANCE PROGRAM

Time of Vote: 7_27_13 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	N	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (22 Y - 1 N - 1 Absent)

RESOLUTION NO 061917058

A RESOLUTION TO APPROVE A 1 YEAR LEASE RENEWAL

WHEREAS, the County has previously leased to "Employbridge" that improved property owned by the County located at 518 Brown Street, Springfield, Tennessee; and

WHEREAS, the County has received a request from the Lessee to renew the current lease upon the same terms and conditions for an additional 1 year, with a copy of such proposed Renewal Agreement attached hereto.

NOW, THEREFORE, be it resolved by the Robertson County Commission meeting in regular session this the 19th day of June, 2017 that the County Mayor is hereby authorized to execute that proposed one year renewal agreement attached hereto.

Passed this the 19th day of June, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

RENEWAL AGREEMENT

THIS RENEWAL AGREEMENT entered into effective the final date of signature hereto, by and between **ROBERTSON COUNTY, TENNESSEE**, referred to herein as "LESSOR", **AND EMPLOYBRIDGE LLC, D/B/A RESOURCE MFG.**, referred to herein as "LESSEE".

WITNESSETH:

WHEREAS, these parties have entered into a prior lease agreement dated June 9, 2016 as set forth in that Lease Agreement attached hereto as Exhibit "A" (the current lease); and

WHERES, the parties desire to renew that lease agreement for an additional term of 1 year, retroactive to May 1, 2017 and ending April 30, 2018 upon the same terms and conditions as the current lease including that the monthly rent shall remain at $944.72;

NOW, THEREFORE, the parties do hereby renew this the current lease agreement for an additional year as set forth herein with the rental amount remaining at $944.72 per month effective for the May, 2017 payment, with all other terms of the current lease to remain unchanged.

EXECUTED on the day and date of each signature affixed hereto.

LESSOR:
ROBERTSON COUNTY, TENNESSEE

By: _____
Howard R. Bradley, County Mayor

LESSEE:
EMPLOYBRIDGE LLC D/B/A
RESOURCE MFG

By: _____

Its: Vice President

STATE OF TENNESSEE)
COUNTY OF ROBERTSON)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared Howard R. Bradley, with whom I am personally acquainted, and who, upon oath, acknowledged himself to be the County Mayor of Robertson County, Tennessee, the within named bargainor, a Tennessee governmental entity, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the County by himself as such County Mayor.

WITNESS my hand and official seal of office this the 19th day of June, 2017

NOTARY PUBLIC

My Commission Expires:_____

STATE OF Texas)
COUNTY OF Dallas)

Before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, personally appeared John Rosenbaum, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be the Vice President of EMPLOYBRIDGE LLC, the within named bargainor, a limited liability company, and that John Rosenbaum, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the County by himself as such officer.

WITNESS my hand and official seal of office this the 19th day of June, 2017.

Brenda Brainard
NOTARY PUBLIC

My Commission Expires: 3-14-20

BRENDA BRAINARD
My Notary ID # 8207914
Expires March 14, 2020

Adcock Requested a Motion at: 7_27_47 PM
Hogan Seconded the Motion at: 7_27_47 PM

RESOLUTION NO 061917058 A RESOLUTION TO APPROVE A 1 YEAR LEASE RENEWAL

Time of Vote: 7_28_08 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:	Y	
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (23 Y - 0 N - 1 Absent)

RESOLUTION NO 061917159

A RESOLUTION TO ACCEPT OFFER OF SALE FOR PROPERTY

WHEREAS, Robertson County, Tennessee has previously made an offer to purchase certain improved real property located at 4676 Highway 41 North in Springfield, Tennessee for the sum of $1,000,000; and

WHEREAS, the County has received a Counter-offer from the owner of $1,050,000, and it is the intent of this Resolution to accept this Counter-offer for purchase as those terms are set forth in the currently pending proposed Contract of Sale between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session this the 19th day of June, 2017 that the County Mayor is hereby authorized and directed to execute that real estate paperwork to accept the owner's Counter-offer for sale of $1,050,000.

Passed this the 19th of June, 2017, effective upon those requirements as set forth herein.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

Adcock Requested a Motion at: 7_28_29 PM
Couts Seconded the Motion at: 7_28_29 PM

RESOLUTION NO 061917159 A RESOLUTION TO ACCEPT OFFER OF SALE FOR PROPERTY (OLD TSC BUILDING)

Time of Vote: 7_36_49 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y		
Jackson voted:		N	
Eden voted:	Y		
Hoover voted:	Y		
Gregory voted:		N	
Roberts voted:	Y		
Brown voted:		N	
Spears voted:	Y		
Adcock voted:	Y		
Evans voted:	Y		
S. Moore voted:		N	
Wilson voted:		N	
Stroud was			Absent
Vogle voted:	Y		
Dorris voted:		N	
Stubblefield voted:	Y		
Baggett voted:	Y		
Hogan voted:	Y		
Glover voted:	Y		
B. Moore voted:	Y		
Ellis voted:	Y		
Haley voted:		N	
Bowens voted:	Y		
Farmer voted:	Y		

Passed (16 Y - 7 N - 1 Absent)

RESOLUTION NO 061917060

A RESOLUTION TO AUTHORIZE QUITCLAIM DEED BY THE COUNTY

WHEREAS, GS Moore and Son own by deed recorded at Record Book 1655, page 980 certain real property located adjacent to Henderson Road, which is a dead end road that intersects with West County Farm Road; and

WHEREAS, there is a small strip of property that is included in the current owner's deed which by old legal description states that it may have bordered a public road, but that strip of property is not now and according to all prior records of the County Highway Department has never been on the official County road list, and such strip of property being reflected by that survey description attached hereto as Exhibit "A" to this Resolution; and

WHEREAS, the current owner has requested that the County give him a Quitclaim deed as to any interest that could have ever been claimed by the County and there is no liability to the County for the issuance of such Quitclaim deed;

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission meeting in regular session this the 19th day of June, 2017 that the County Mayor is hereby authorized and directed to sign for the county a quitclaim deed as to said property as prepared by the County Attorney.

Passed this the 19th day of June, 2017, to be effective on the date of its passage, the public welfare requiring it.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

RESOLUTION NO. 061917061

RESOLUTION TO APPROVE NEW FIRE SERVICE CITY CONTRACTS AND VOLUNTEER DONATION AGREEMENTS

WHEREAS, Robertson County has previously established a plan providing for fire protection in the unincorporated areas of the County; and

WHEREAS, said plan is funded through the annual budget of the County, and fire protection is provided by a combination of municipal fire departments and volunteer fire departments within the County; and

WHEREAS, these City contracts and Volunteer Donation agreements have expired by their terms and it is the intent of this Resolution to adopt proposed new City contracts and Volunteer Department donation agreements for a new period to expire June 30, 2021 for all 5 City contracts with Adams, Cross Plains, Orlinda, Ridgetop, and Greenbrier and the 3 volunteer donation agreements with White House Volunteer, North Robertson Volunteer, and Pleasant View Volunteer Fire Department. These proposed contracts and donation agreements are attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Robertson County Commission, meeting in regular session this the 19th day of June, 2017, as follows:

1. Those City contracts and Volunteer Department donation agreements are hereby adopted and approved for the terms as set forth herein and in those agreements.

2. The County Mayor is hereby directed and authorized to sign said agreements on behalf of the County.

RESOLUTION NO. 061917061

Passed this the 19th of June, 2017, effective upon those requirements as set forth herein.

COUNTY COMMISSIONER

COUNTY MAYOR

ATTEST:

SUSAN K. ATCHLEY
County Clerk

S. Moore Requested a Motion at: 7_38_23 PM
Glover Seconded the Motion at: 7_38_23 PM

RESOLUTION NO 061917061 RESOLUTION TO APPROVE NEW FIRE SERVICE CITY CONTRACTS AND VOLUNTEER DONATION AGREEMENTS

Time of Vote: 7_38_50 PM
Type of Vote is Custom: 13 YEA Votes Needed to Pass
Note: Abstain Votes are NOT counted.

Chair Bradley does not vote

Couts voted:	Y	
Jackson voted:		A
Eden voted:	Y	
Hoover voted:	Y	
Gregory voted:	Y	
Roberts voted:	Y	
Brown voted:	Y	
Spears voted:	Y	
Adcock voted:	Y	
Evans voted:	Y	
S. Moore voted:	Y	
Wilson voted:	Y	
Stroud was		Absent
Vogle voted:	Y	
Dorris voted:	Y	
Stubblefield voted:	Y	
Baggett voted:	Y	
Hogan voted:	Y	
Glover voted:	Y	
B. Moore voted:	Y	
Ellis voted:	Y	
Haley voted:	Y	
Bowens voted:	Y	
Farmer voted:	Y	

Passed (22 Y - 0 N – 1 A - 1 Absent)
Number of Abstain Votes (if counted): 1